



COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: March 5, 2020

Meeting Date: March 19, 2020

Name: Penny Stanley

Department: BCC Administration

Division Manager's Signature: _____

Ben Scott

1. Nature and purpose of agenda item:

BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - February 6, 2020

2. Recommended Motion/Action:

Requesting Approval

3. Fiscal impact on current budget.

This item has no effect on the current budget.

Columbia County
Board of County Commissioners

Minutes of
February 6, 2020

The Columbia County Board of County Commissioners met in a regular meeting at the auditorium of the School Board Administrative Complex at 5:30 p.m. The meeting opened with prayer and the Pledge of Allegiance to the Flag of the United States of America.

Commissioners in Attendance: Chairman Toby Witt, Rocky Ford, Timothy Murphy, Bucky Nash and Ronald Williams

Others in Attendance: County Manager Ben Scott ("CM")
Assistant County Manager David Kraus ("ACM")
Assistant County Manager Kevin Kirby ("ACM")
County Attorney Joel Foreman
Deputy Clerk Katrina Vercher

Agenda Additions/Deletions

Additions:
Resolution No. 20-04

Deletions:
None

MOTION by Commissioner Williams to approve the agenda with addition.
SECOND by Commissioner Murphy. The motion carried unanimously.

Ministerial Matter

Legislative Update

Dan Hartley, Senior District Aide for Representative Chuck Brannan gave the Board a legislative update.

Building and Zoning Public Hearings:

Land Development Regulations ("LDR") Amendments

SD 0185 –For a minor subdivision, Cannon Creek Place, 1st Addition. Tax parcels 03114-001 & 03114-111.

The public hearing opened and closed without comment.

MOTION by Commissioner Nash to adopt SD 0185 and approve the final plat for Cannon Creek Place, 1st Addition. SECOND by Commissioner Murphy. The motion carried unanimously.

Consent Agenda:

MOTION by Commissioner Williams to approve the consent agenda. SECOND by Commissioner Murphy. The motion carried unanimously.

- (1) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - January 16, 2020
- (2) BCC Administration - SHIP Release of Lien - Barbara Blake Chapman
- (3) Building and Zoning - Special Family Lot Application SFLP 2002 - Laura Jean Hollingsworth deeding 2.13 acres to Granddaughter, Lindsey McNight
- (4) Building and Zoning - Special Family Lot Application SFLP 2003 - Shelton and Tocha Feagle deeding 1 acre to Mother, Connie Ratliff
- (5) Building and Zoning - Special Family Lot Application SFLP 2004 - Terrance Jones deeding 1 acre to Sister, Melissa Robinson
- (6) Building and Zoning - Special Family Lot Application SFLP2005 - Kevin Huesman deeding 6 acres to Son, Ryan H. Huesman
- (7) Clerk to Board Finance - Approval of Bills and Vouchers Submitted January 8, 2020 - \$1,329,255
- (8) Clerk to Board Finance - Approval of Bills and Vouchers Submitted January 22, 2020 - \$2,686,547
- (9) Clerk to Board Finance - Approval of Bills and Vouchers Submitted January 23, 2020 - \$166,890
- (10) Fire Department - Reimbursement of Dues to Dr. Spindell for Florida Association of EMS Medical Directors - \$325
- (11) Health Department - Department of Health - FY 2019-20 Quarterly Report
- (12) Library - Closing for Easter - April 11-12, 2020
- (13) Public Works - Utility Permit - Windstream - CR138
- (14) Sheriff's Office - Recognize Crime Stoppers of Columbia County, Inc. as the Official Crime Stoppers Program in Columbia County

- (15) Solid Waste - BA 20-31- FDACS Budget Amendment #3 and #4 Increase in Funding - \$9,094
- (16) Tourist Development - BA 20-30 - Taylor County Visit Florida Map Advertisement Reimbursement - \$3,333
- (17) Tourist Development - Appoint Alden Rosner to Original Florida Tourism Task Force

MOTION by Commissioner Williams to adopt the consent agenda.
SECOND by Commissioner Ford. The motion carried unanimously.

Discussion and Action Items:

Resolution No 2020R-2 – Second Amendment

A resolution declaring Columbia County, Florida, a Second Amendment Sanctuary County.

The following citizens spoke;

Ryan Drew	Kyle Green	Sandra Willis
Kyle Spradley	Stewart Lilker	Davie Parrish
Terrance Walker		

Sheriff Hunter addressed the Board.

MOTION by Commissioner Nash to approve Resolution No. 20-02. SECOND by Commissioner Williams The motion carried unanimously.

Bowman River Landing Campground

Public Works and Suwannee River Water Management District reviewed the conditions of SW Lisa Way and SW Frog Glen for a Private Road Assessment Program and determined that the roads do not qualify. The owner of the campground applied for a power pole but was denied due to the road. The road is now adequate for the area and the new owner declares that he will maintain the road for everyone.

MOTION by Commissioner Nash to lower the standards so the owner can get his power pole. SECOND by Commissioner Murphy.

Discussion ensued.

The Chair called for the vote. The motion carried unanimously.

Fort White Elementary

A request to assist the Fort White Elementary School with some activity field maintenance.

MOTION by Commissioner Williams to approve the request. SECOND by Commissioner Murphy. The motion carried unanimously.

Bell Road Project

Staff has recommended approval of a task order with North Florida Professional Services ("NFPS") to provide Construction Engineering Inspection ("CEI") services on an as needed basis.

MOTION by Commissioner Williams to approve task order with NFPS for CEI services at a rate of \$70 per hour. SECOND by Commissioner Nash. The motion carried unanimously.

BA 20-29 Equipment Purchase

The Landfill has requested approval for the purchase of a skid steer in the amount of \$31,534, to replace one that the motor has ceased to function in.

MOTION by Commissioner Ford to approve BA 20-29 and approve the purchase of a skid steer in the amount of \$31, 534. SECOND by Commissioner Williams. The motion carried unanimously.

911 Call Processing Equipment ("CPE") Contract

Staff recommended approval of renewing the contract with AK Associates for the maintenance on the CPE at the 911 Combined Communication Center.

MOTION by Commissioner Williams to approve renewal of maintenance contract with AK Associates for \$29,730 for the first year. SECOND by Commissioner Nash. The motion carried unanimously.

RFQ 2019-N – Wastewater Treatment Facility

Staff recommended approval of the ranking for the expansion of the Wastewater Treatment Plant in Ellisville. Two firms ranked number one, Arcadis and Mead & Hunt. Staff requested approval to begin negotiations with both firms.

MOTION by Commissioner Ford to approve the ranking. SECOND by Commissioner Nash.

AMENDED MOTION by Commissioner Ford to approve the ranking for RFQ 2019-N and approve negotiating with both firms. SECOND by Commissioner Williams. The motion carried unanimously.

Resolution No. 2020R-01

A resolution establishing water and sewer monthly service charges.

MOTION by Commissioner Ford to approve Resolution No. 2020R-01. SECOND by Commissioner Murphy. The motion carried unanimously.

Resolution No. 2020R-03- Flat Fields Purchase

A resolution approving the purchase of 507.57 acres of real property from Daniels Timber, Inc. by the Tourist Development Department for \$2,000,000.

MOTION by Commissioner Williams to approve Resolution No. 2020R-03. SECOND by Commissioner Murphy. The motion carried unanimously.

Resolution No. 2020R-04

A resolution appointing replacement commissioners to the 2019-2020 Charter Review Commission.

MOTION by Commissioner Ford to approve the appointments. SECOND by Commissioner Nash. The motion carried unanimously.

Board of Adjustment Appointments

Staff requested the Board reappoint Robert Jordan and Jock Phelps to the Board of Adjustments.

MOTION by Commissioner Williams to appoint Robert Jordan to the Board of Adjustments/Planning & Zoning Board for a three year term beginning March 1, 2020 and appoint Jock Phelps to the Board of Adjustments/Planning & Zoning Board for a three year term beginning May 18, 2020. SECOND by Commissioner Murphy. The motion carried unanimously.

Tourist Development Council

Staff requested the Board appoint Mahendra Patel to the open seat on the Tourist Development Council.

MOTION by Commissioner Ford to appoint Mahendra Patel to the Tourist Development Council. SECOND by Commissioner Williams. The motion carried unanimously.

Utility Easements

Staff recommended approval of utility easements with Gulf Power for the following properties:

Road Name	Acres	Parcel No.	Appraisal	Offer
Marvin Burnett	.186	08154-999	\$ 2,600	\$ 3,500
NW Parnell	.081	01774-001	\$ 300	\$15,000
NW Bascom Norris	.146	02664-098	\$ 2,700	\$ 3,500
Bascom Norris	.036	08037-007	\$ 500	\$ 3,500
NW Suwannee Valley	.402	00095-000	\$ 1,900	\$ 3,500
I-75	.725	02526-001	\$52,200	\$60,100

MOTION by Commissioner Williams to approve easement offers. SECOND by Commissioner Nash. The motion carried unanimously.

BA 20-28 – Sheriff Vehicles

Staff requested approval of a budget amendment for the purchase of five (5) Ford Explorers for the Sheriff's Office in the amount of \$201,000.

MOTION by Commissioner Williams to approve BA 20-29. SECOND by Commissioner Ford. The motion carried unanimously.

BA 20-32 – Duval Place Office Space

Staff recommended approval of proposal to remodel office space in Duval Place for the Tourist Development and Economic Development departments.

Liz P. Horne, Supervisor of Elections and Citizen Stewart Lilker asked questions. Citizen Nilesh Patel offered comment.

MOTION by Commissioner Ford to approve BA 20-32 to remodel office space in the amount of \$641,000. SECOND by Commissioner Williams. The motion carried unanimously.

MOTION by Commissioner Williams to approve remodeling contract with O'Neal Contracting. SECOND by Commissioner Murphy.

Open Public Comments and/or Questions:

Members of the public addressed the Board with their comments and/or questions regarding the following items:

Bruce Borders – Fort White Middle School.
Youth Noah Holland spoke about showing a goat at the fair.

Commissioner Comments:

Commissioner Ford – Rum Island

Commissioner Nash – Workshop on a noise ordinance and retention ponds, a storm contracts report and a preventative maintenance plan for the jail and Duval Place and a plan for the flat field. The workshop was set for February 20, 2020 at 4:00 p.m.

Commissioner Murphy – Flat fields and mitigation credits.

Commissioner Williams – Mershon Road property and the flat fields.
Paula Vann addressed the Board.

Adjournment

There being no further business, the meeting adjourned at 7:15 p.m.

ATTEST:

Toby Witt, Chairman
Board of County Commissioners

P. DeWitt Cason
Clerk of Circuit Court